

Beacon Charter High School for the Arts

Board of Trustees Meeting

June 11, 2014

In Attendance:

Mr. Frank Tweedie
Ms. Eileen Tweedie
Dr. Ralph Jasparro
Mr. Richard Brush
Mr. Joseph Garlick
Ms. Laura Nottie
Mr. George Costa
Dr. Robert Billington
Mr. Michael Balint

Absent:

Dr. Paul McVety
Ms. Susan Vollucci

Meeting was called to order at 5:30pm.

Dr. Skeldon outlined the proposed FY15 budget and the combined middle and high school proposed budget for FY16 and FY17.

Motion made by Ms. Tweedie to move forward with the starting the middle school FY16. The motion was seconded by Dr. Billington, and all approved.

Motion made by Ms. Tweedie to approve the FY15 budget. The motion was seconded by Dr. Billington, and all approved.

Motion made Dr. Billington to remove Robert Pilkington from the Navigant banking accounts. Add Dr. Skeldon and Dr. McVety to be authorized signatures and Ms. Crotty for authorized viewing of the accounts. The motion was seconded by Ms. Nottie, Ms. Tweedie abstained and all others approved.

Motion made Mr. Tweedie to approve the WCI grant vendor Genesys for the technology upgrade for the school. Ms. Nottie seconded the motion, and all approved.

Motion was made by Mr. Brush to amend the Articles of Incorporation to include the middle school presented by Mr. Dickinson, Esq. The motion was seconded by Dr. Jasparro, and all approved.

New Business:

FY15 Board Meeting dates are 8/20/14, 11/19/14, 2/11/15 and 5/27/15.

Motion made by Dr. Billington to appoint new Board Members for 3 year terms. New Board Members are Leo Fontaine, Ms. Nottie from Parent member to Community member and 2 new parent members. The motion was seconded by Ms. Tweedie, and all approved.

Motion was made by Dr. Billington to invest \$200,000 into a money market account at Navigant Credit Union. The account will require two signatures, Mr. Tweedie and Dr. Skeldon. The motion was seconded by Ms. Nottie, Ms. Tweedie abstained, and all other members approved.

Motion was made by Ms. Tweedie to adjourn. Seconded by Mr. Brush.

Meeting adjourned at 6:05pm